CONTRACT TERMINATION

CONTRACT AMENDMENT

to the

WISCONSIN WORKS (W-2) and RELATED PROGRAMS CONTRACT for the period January 1, 2004 through December 31, 2005 by and between

the Wisconsin Department of Workforce Development

Opportunities Industrialization Center of Greater Milwaukee (OIC-GM) (for Milwaukee County Region 3)

The Wisconsin Works (W-2) and Related Programs Contract and Amendments to the Contract are amended to terminate the Contract by and between the Department and the W-2 agency.

1. Contract section 1 is amended to read:

1. Contract Period

The Contract Period is amended from January 1, 2004 through December 31, 2005 to January 1, 2004 through February 10, 2005, in accordance with the agreement between the W-2 Agency and the Department.

2. Contract section 14.9 is created to read:

14.9 Subcontract Period

The W-2 agency shall terminate all subcontracts effective no later than the last date of the amended Contract Period.

3. Contract section 26.6 is amended to read:

26.6 Expense Reporting

The W-2 Agency must submit its final expenditure report by March 31, 2005. The W-2 Agency must report all of its expenses regardless of the available funding to reimburse the expense.

4. The W-2 Base Allocation is reduced in the amount enumerated in the chart below. Related Program funding will be adjusted through the issuance of a separate amendment.

W-2 BASE ALLOCATION

	Administration Line code 2000	Services Line code 2250	Benefits Line code 2250	W-2 Total Contract
Current Amount	\$7,158,791	\$22,489,746	\$36,836,232	\$66,484,769
Changed Amount	(1,536,864)	(6,998,320)	(2,686,844)	(11,222,028)
Final Amount	\$5,621,927	+ \$15,491,426	+ \$34,149,388	= \$55,262,741

5. Terms Surviving the Contract:

The terms of the Contract (section 20.6) that survive the Contract continue.

IN WITNESS THEREOF the Department and the W-2 Agency has executed this Amendment on the date set forth below.

Bill Clingan, Division Administrator
Division of Workforce Solutions
Department of Workforce Development

Date